

DALLAS AORN NOVEMBER 2020 MINUTES

Location: WebEx Only
Date: 11/17/2020
Time: 6:00 pm – 8:00 pm
Facilitator: Joslin Swanfeldt

Agenda Items

1. Meeting called to order at 6:04 pm
2. Happy Belated Perioperative week!!
3. Old Business
 - a. Bylaws – Joslin explained the leadership changes and the need for the membership to vote on the bylaw changes on the Dallas AORN Website starting on 11/18/2020 through 11/25/2020. There may be a need for extension due to Thanksgiving
 - b. AORN Foundation Scholarship-
 - (i) 25K over 5-year period
 - (ii) Scholarships for advancing education
 - (iii) An email will be sent out for vote
 - c. Treasurers report – Not available – Terri to post
4. New Business
 - a. Vendor Fair – Motion made to postpone vendor fair until October 2021 by JD Buchert and seconded by Kristen. Motion passed
 - b. January education presenter, Kelly Murphy, to give presentation on research and EBP importance in the surgical arena
5. Open Discussion
 - a. OR Excellence Conference happening now, and it is free. Join in for free CE's along with the opportunity for more CEs at the AORN website
 - b. Congratulation to Terri Goodman for garnering the AORN Fellowship Award. So Deserving!
 - c. Holiday gathering will not take place due to the pandemic. We will plan (hope) for something in the spring.
6. CE Presentation – Angela Miranda (*The role of the nose in infections, can we do something about it?*)

7. Meeting adjourned at 7:28 pm

Action Items	Owner(s)	Deadline	Status
Bylaws	Terri Goodman	11/18/2020	Set up vote via website with email notification
AORN Foundation Grant	Terri Goodman	11/18/2020	Set up vote via website with email notification
Minutes Reviewed	JD Buchert		Written
	Terri Goodman	11/18/2020	Reviewed
	Joslin Swanfeldt		